

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Agenda for the Educational Aid Fund (EAF) Board of Trustees Meeting

FROM:

OP/ESD/PSB

EXTENSION

NO.

DD/A Registry

89-0231X

DATE

30 January 1989

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1.

Mr. Henry Mahoney
Rm. 7D-24 HQS

30 JAN 1989

The EAF Board of Trustees meeting will be held in 7D-32 on Tuesday, 31 January at 1300.

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EAF BOARD OF TRUSTEES MEETING

Tuesday, 31 January 1989

2:00 P.M.

DDA Conference Room - 7D32

AGENDA

1. Review of the minutes of the last Board of Trustees meeting on 31 March 1989 (Attachment A)
2. a. Election of Mr. Royal Elmendorf as Chairman of the Board of Trustees for the Educational Aid Fund, vice [] reassigned.
b. Election of [] as Executive Secretary of the Educational Aid Fund, vice [] reassigned.
3. Review of EAF Financial Position
 - a. Review of Financial Statement for December 1988 (Attachment B)
 - b. Review Comparative Statement of Financial Position for December 1988 (Attachment C)
 - c. Allocation of Funds for the 1989-90 school year (Attachment D)
4. Review Profile of 1988 EAF applicants (Attachment E)
5. Appointment of EAF Selection Committee (Attachment F)

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Educational Aid Fund
Meeting of the Board of Trustees
31 March 1988

Attending: Hugh E. Price, D/OP (Chairman)
William F. Donnelly, IG
R. Evan Heinman, DDS&T
James V. Hirsch, ADDS&T
Hank P. Mahoney, ADDA
[redacted] ADDO
Stanley M. Moskowitz, D/OTE
[redacted] DD/PERS/EBS

Guests:		Selection Committee Representative
		Selection Committee Representative
		, C/PSB/EBS
		SD/PSB

1. The minutes of the 29 January 1988 meeting were reviewed and the Board discussed the problem of having a quorum for the meetings. The minutes from the 29 January meeting stated that the three sitting Associate Deputy Directors (ADDA, ADDS&T, and ADDO) and the Inspector General would be voting members. After discussing that both Directors and Associate Directors need not attend the meetings, the Board voted on and approved that the Associate Deputy Directors would be alternate voting members on the Board of Trustees. The minutes from the 29 January 1988 meeting were then approved.

2. The Board elected and approved [redacted] the Associate Deputy Director of Intelligence and [redacted] the Deputy Inspector General as alternate voting members on the Board of Trustees.

3. The Board reviewed the Selection Committee report in which the Committee recommended grants and loans totaling \$127,500 for 62 award recipients. Excluding the \$5,000 which will come directly from the [redacted] Fund, The Committee exceeded the dollar limit set by the Board of Trustees by \$7,500. [redacted] (Selection Committee Spokesman) requested that loans now be given at \$2,000 vice \$1,500 as the cost of college has gone up considerably in the past few years. [redacted] discussed the procedures used by the Selection Committee to determine which candidates should receive awards and expressed appreciation of the good advertising that EAF used during the Combined Federal Campaign (CFC). Following this discussion, the Board unanimously approved the Selection Committee's request for the increased amount in loans and the 62 award recommendations totaling \$127,500.

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4. [] spoke about the Memorial Award, mentioning how it is awkward to present it with the other special awards. (The Memorial Award is presented to the student whose parent was killed in the line of duty.) Mr. [] also suggested changing the name of the award. Mr. Price suggested having a separate ceremony to present this award. The Board agreed and since there were no recipients for the Memorial Award, no action will be taken until next year.

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5. The Board expressed their thanks to the Selection Committee for their outstanding work.

[]
Executive Secretary

APPROVED:

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[]
Hugh E. Price, Chairman

21 14 88.

Date

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